

PO1000033171

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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WAIT

☐

MAIL

(Business Entity Name)

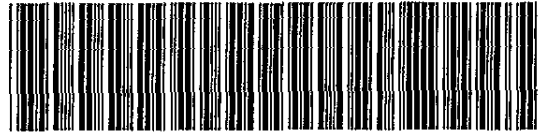
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FILED
03 MAY 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Valeri Ivanov

16711 Collins Ave. Apt. # 908
Sunny Isles Beach, Florida 33160

May 15, 2003

Florida Department of State

Dear Sir or Madam:

Please, send all correspondence to my home address:

Valeri Ivanov

16711 Collins Ave. Apt. # 908

Sunny Isles Beach, Florida 33160

Phone Num. (305) 944-1805 Home

(305) 610-0035 Cell

Sincerely,

Valeri Ivanov

FILED
03 MAY 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED
03 MAY 19 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EXISS, INC.

SECOND: The date dissolution was authorized: 4/30/03

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 12th day of May 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

IVANOV VALERIX

(Typed or printed name)

PRESIDENT

(Title)